

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

FILED  
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2005 APR 13 P 1:02

UNITED STATES OF AMERICA, )  
Plaintiff, )  
 )  
v. )  
 )  
RACHEL J. LEVY )  
Defendant, )  
 )  
and )  
 )  
BOSTON UNIVERSITY SCHOOL )  
OF MEDICINE )  
Garnishee. )

04-MBD-10062

ANSWER OF THE GARNISHEE

Susan Janssen \_\_\_\_\_, being duly sworn deposes and says:  
(Affiant)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name  
of \_\_\_\_\_  
(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member of \_\_\_\_\_, a partnership which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the Payroll (State Official Title) of Garnishee, Boston University  
a corporation, organized under the laws of the State of Massachusetts

On 01-13-05, Garnishee was served with the Writ of Continuing

Garnishment. For the pay period in effect on the date of service (shown above):

Yes No

X       

1. Defendant was in my/our employ.

2. Pay period is        weekly,        bi-weekly        semi-monthly, XX monthly.

Enter date present pay period began. 01-01-05.

(Present means the pay period in which this order and notice of garnishment were served)

Enter date above pay period ends. 01-31-05.

3. Enter amount of net wages. Calculate below:

(a) Gross Pay \$ 5,590.00

(b) Federal income tax \$ 1,112.64

(c) F.I.C.A. income tax \$ 440.05

(d) State income tax \$ 281.54

Total of tax withholdings \$ 1,834.23

Net Wages \$ 3,755.77  
(a less total of b,c,d)

4. Have there been previous garnishments in effect? Yes        No X

If the answers is yes, describe below.

\_\_\_\_\_  
\_\_\_\_\_

5. The Garnishee has custody, control, or possession of the following property (non-earnings), in which the Debtor maintains an interest, as described below:

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1. N/A		
2.		
3.		
4.		

Garnishee anticipates owing to the judgment-debtor in the future the following amounts:

<u>Amount</u>	<u>Estimate date or Period Due</u>
1. \$ 5,590.00	02-28-05
2. \$ 5,590.00	03-31-05
3. \$ 5,590.00	04-30-05
4. \$ 5,590.00	05-31-05

If you deny that you hold property subject to this order of garnishment, check the applicable line below.

\_\_\_ The Garnishee makes the following claim of exemption on the part of Defendant: \_\_\_\_\_  
\_\_\_\_\_.

\_\_\_ The Garnishee has the following objections, defenses, or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Defendant upon Plaintiff's claim: \_\_\_\_\_  
\_\_\_\_\_. The Garnishee was then in no manner and upon no account

indebted or under liability to the Defendant, and that the Garnishee did not have in his/her possession or control any property belonging to the Defendant, or in which the Garnishee has an interest, and is in no manner liable as Garnishee in this action.

The Garnishee mailed a copy of this answer by first-class mail to: (1) Rachel J. Levy, 140 Lowell Street, Apt. 1, Waltham, MA 02453; and (2) Christopher R. Donato, Assistant U.S. Attorney, 1 Courthouse Way, Suite 9200, Boston, MA 02210. Trustees of Boston University

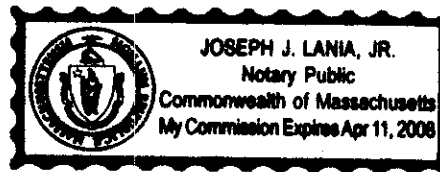
By: 

Garnishee Susan Janssen  
Manager of Payroll

Subscribed and sworn to before me this 16 day of January, 2005

  
Notary Public

My Commission expires:



**MASSACHUSETTS ALL-PURPOSE ACKNOWLEDGMENT**

Gov. Exec. Ord. #455 (03-13), §5(d)

Commonwealth of Massachusetts

County of Suffolk } ss.On this the 10 day of March, 2005, before me,Joseph J. Finner, Jr., the undersigned Notary Public,  
Name of Notary Publicpersonally appeared Quinn Lawrence,  
Name(s) of Signer(s)

proved to me through satisfactory evidence of identity, which was/were

License  
Description of Evidence of Identity

to be the person(s) whose name(s) is/are signed on the preceding or attached document, and acknowledged to me that he/she/they signed it voluntarily for its stated purpose(s.)

☐ as partner(s) for \_\_\_\_\_  
Name of Partnership

\_\_\_\_\_, a partnership.

☐ as \_\_\_\_\_ for  
Title of Office\_\_\_\_\_, a corporation.  
Name of Corporation☐ as attorney in fact for \_\_\_\_\_  
Name of Principal Signer

\_\_\_\_\_, the principal.

☐ as \_\_\_\_\_ for \_\_\_\_\_  
Type of Capacity\_\_\_\_\_, a/the \_\_\_\_\_  
Name of Person/Entity Type of EntityJoseph J. Finner, Jr.  
Signature of Notary PublicJoseph J. Finner, Jr.  
Printed Name of Notary

Place Notary Seal and/or Any Stamp Above

My Commission Expires April 2008**OPTIONAL**

Although the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

**Description of Attached Document**Title or Type of Document: ConfidentialDocument Date: 3/10/05 Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_

**Right Thumbprint  
of Signer**

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